

MINUTES
Hamilton County Airport Authority
January 14, 2010
Commissioner's Courtroom
One Hamilton County Square
Noblesville, Indiana

Public Session

President Silvey called the public session to order at 6:29 p.m. with Secretary Pickett taking roll. A quorum was declared present of Allyn Beaver, Ted Moran and Don Silvey. Tom Kapostasy and Bob Wilson arrived at 6:34 p.m.

Approval of Minutes

A. Beaver moved to approve the minutes of December 3, 2009. Moran seconded. Motion carried unanimously. (3-0)

President's Report

Silvey distributed the Hamilton County Airport Authorities 2009 Annual Report.

Public Comments

Parvin Gillam stated in previous minutes there was discussion about building a new metal building (40 feet x 60 feet) at the airport. Gilliam would be interested in pricing the job. D. Silvey stated the 40 x 60 building is scheduled to be privately constructed, so it will not be bid.

Evan Yoder spoke on public perception.

Carl Winkler announced the CAF Valentine's Day dinner will be held on February 13, 2010 at the airport.

Election of Officers

T. Moran nominated Don Silvey to serve as President for 2010. T. Kapostasy seconded. Motion carried unanimously. (5-0)

D. Silvey nominated Tom Kapostasy to serve as Vice President for 2010. A. Beaver seconded. Motion carried unanimously. (5-0)

Committee Reports

Operation

T. Moran stated he attended a Westfield Economic Development meeting and the Westfield Legislature meeting.

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Indianapolis Executive Airport Report

A. Montgomery reported:

- Working with Scheitlin Communications. There was a concern with the budget; we are still looking at accurate numbers for the reconstruction of the website.
- The airport was on the front page of two papers. Many cards of congratulations have been received.
- Will be attending the NBAA Dispatchers and Schedulers conference in San Antonio, Texas. Bobby Beem will be staying at the house while they are gone and taking care of the airport.
- Dan and Bobby participated in the MIA Conference and did speak with a few potential customers
- The open house was a success. Everyone seemed very supportive.
- The CAF will be having their annual Valentine's Day Dinner on Feb 13th. Please call Carl for reservations
- Montgomery Aviation will be hosting a Bridal Fair Sunday, January 17, 2010 from 2-5 p.m. There will be 300 to 500 attendees. We did ask them to use Indianapolis Executive Airport as the location.
- The second portion of the airport insurance was received and paid for. This covers the property for things such as ILS and runway lights. The total bill for 2009 was lower than the previous year and under budget by \$800.
- The 4th Quarter will be reported at the February meeting.

Dan Montgomery reported:

- The ILS was inspected this week.
- Handled the snow removal really well.

Woolpert Engineering Report

D. Silvey reported Mike Howard is going before the Hamilton County Council in February to get access to the funds in the Thompson TIF. He has received clearance from Ice Miller for the legal opinion that is needed. If it all comes together we are looking at a significant number of projects that will benefit.

C. Snyder distributed the estimates on two packages. Package one being grading, drainage and paving. Package Two being utilities. Snyder stated in regards to the last FAA (Federal Aviation Administration) funding he believes if projects are submitted early they would be funded quickly and we could proceed. If not we will have to wait until the second round of funding. The early round would be in April with the second round in June or July. And a

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end of year funding in September. The determination for the first round would be in March and awarded in April.

N. Isenberg reviewed the two packages. Isenberg recommends after receiving bids for Package One he would want to receive bids for Package Two. If we are able to get funded for the North Apron Expansion Grading and Drainage project then we need to know what the bids in hand are going to be for the sanitary mound system. Isenberg reported we did get the approval to go ahead and move forward with the reconstruction of the swell to Finley Creek and continue the out fall pipe.

Silvey asked if they have heard from FAA on the CAT-EX. Isenberg stated Bob Boshamp said there are a lot of projects for Indianapolis Executive Airport and he is trying to get them all organized. He could not give an answer by tonight. He understands the needs of the projects and will assist accordingly.

Snyder reported the FAA says if you want to be eligible right now for the initial round one, bids have to be in hand by March 1, 2010.

Snyder reported Woolpert does need some additional services to move forward, if the Board wishes. On Package One Division A, the South Apron Expansion; we already have a contract and they have been working on; Woolpert is requesting a \$15,000 amendment. The amendment will cover the cost of packaging and bidding the work under the roadway. The bidding fee would stay the same, \$14,600. For the additive of the North Apron Extension and the taxi lanes work Woolpert is asking for administrative and design fee in the amount of \$30,500 with the survey fee being \$2,500. The survey fee is important because there are utilities in that area. The total for Division A in Package One would be \$62,600. Under Division C under the fueling apron and taxiway for the design fee would be \$20,000 plus a \$2,500 survey fee. The total for Division C would be \$22,500. The grand total Woolpert would need to re-package would be \$85,100.

Silvey reported that Mike Howard has been looking into the Thompson TIF money and will be approaching the County Council in February about using that money for Package One and Package Two.

Kapostasy moved to spend up to \$175,000 for Woolpert to move on as proposed within our arrangement with the funding coming out of the Building and Structure line item. A. Beaver seconded. Motion carried unanimously. (5-0)

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Snyder stated he will have all the bidding information at the February meeting. At that time a date will be set to read bids for the project. Woolpert asked to have a work session prior to the regular meeting in February to go over the plans for the project.

Snyder reported Woolpert met with ITT about the next tower. They visited the area where the proposed low lead fueling system would be placed in the long term parking lot and discussed that they would need a 25 X 25 foot square or a 20 X 30 foot square. If that location does not work we are going to have to move it and that could be where a proposed hanger should be going.

Moran asked if Aerofinity was included in the Woolpert invoices and if we were done with Aerofinity. Snyder replied yes but there is still one more presentation that has to be given to Zionsville. They will also be making a presentation to the Hamilton County Council. She has only given a presentation to Westfield at this time.

Silvey asked what the Calumet invoice was for? Isenberg stated Calumet came out and completed the County Road 1100 road cut for the pipe crossing and it was completed in the allotted time of one week.

County Council Liaison

B. Beaver reported he spoke to the Noblesville Kiwanis about the airport.

Secretary's Report

Approval of Vendor Claims

Kapostasy moved to pay the bills in the amount of \$99,739.30. A. Beaver seconded. Motion carried unanimously. (5-0)

Next Meeting

February 4, 2010 at 6:30 p.m. with an Executive Session prior to the meeting, the time has not been determined yet.

Silvey adjourned the meeting. [7:49]

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Others Present

Scott Alexander, Boone County Representative
Brad Beaver, County Council Liaison
Dan Montgomery, Montgomery Aviation
Andi Montgomery, Montgomery Aviation
Carl Winkler, Montgomery Aviation
Bobby Beem, Montgomery Aviation
Parvin Gilliam
Jennifer Pickett, Secretary

APPROVED

Don Silvey, President

Date: _____

ATTEST

Jennifer Pickett, Secretary

Date: _____